

# GILEAD PROBUS CLUB

## MINUTES FOR THE GENERAL MEETING

### HELD AT: Mount Gilead Estate

ON: 21 August 2026

1. Meeting opened 10.30am

Roger Chater opened the meeting, welcoming members and visitors. Quorum was established. Attendance – as per list      Apologies – as per list.

2. Minutes of Previous Meeting

Moved    Leo Vlemings              Seconded: Peter Bach  
All Accepted.

3. Business Arising from Minutes

Dr Paul Naidoo asked if a visitor is on a day outing with Probus are they covered under the Certificate of Currency Insurance which was mentioned under Correspondence at the previous meeting (17 July). Roger Chater advised that any visitor that joins a group activity is covered under Probus Insurance, however this person is only entitled to 3 visits and then will have to join the Probus Club.

4. Club Correspondence – Sonya Mathew

Out: Nil

In:

Apologies for today's meeting.

Email from Probus South Pacific - 2025-2026 Financial Results as at 31 March 26.

(Document is 21 pages long if member wishes to view please see Sonya to have it emailed)

Email from Geoff Ashton Probus Ambassador regarding Cluster Meeting at Macarthur Gardens 15 October 26

St George Bank Statements x 2.

Report from Auditor Paul Barry.

5. Treasurer's Report - Pam Hill

As tabled for July 2026

General Account Closing balance \$ \$7276.71

## 6. Membership – Pam Chater

August birthdays as per list

Membership Report

There are currently 15 membership positions vacant.

The 50<sup>th</sup> Anniversary event on 16 October will have a meeting and guest speaker. There is a poster and sign on sheet on the Probus Noticeboard in the Clubhouse. There will be a sausage sizzle and other food available and we even have a Margaritta Drinks Machine. Games and Music as well. This is a Members Only event and members will be required to wear their name badges on the day. If unable to find your name badge please contact Pam who will order a replacement at the cost of \$12.00.

Badge and Membership cards were presented to Veronica Hunter, Walter Sadlo and Allan Garrett.

New Member Inducation – Joan Hillyer.

## 7. Club Activities/Trips/Tours – Mary Kennedy

All information and sign-up sheets are on Tours and Activities Table.

Recent activities:

Mystery Trip to Miniature Donkey Farm, lunch at Mittagong and Tour of Mushroom Tunnel.

Coming Up

28/8 Naval Cruise on Harbour, Susan Newton will lead this outing.

1/9 – Morning Melodies

10/9 - Walk through Camden with lunch at Plough and Harrow Hotel

19/9 - Camden Park House Tour. Tickets have been placed in mail boxes for the tour which commences at 12.30pm. However, the grounds are open to visit prior to that time.

25/9 - Second Naval Cruise

9/10 - Ten Pin Bowling outing at Leumeah

5/10 - Pink Diamond Chinese Restaurant

26/10 - Blue Mountains outing

22/11 - Neil Diamond Musical

1/12 - John Farnham Musical, 40 names are on the sign up sheet, however only 25 tickets have been purchased. Payment as soon as possible for the first 25 people on the sign up sheet and remainder to go on a wait list.

18/2 - Play 'Private Lives'

29/3 - Sapphire Coast Tour -There has been a lot of interest. Along with twin/double rooms, the tour only offers a total 17 single rooms, there are several single room requests on the sign up sheet, and Mary asked if any of these single requests would be willing to travel as Twin share. A commitment to proceed with any bookings is required, so a first deposit of \$360.00 is due by 7/9, second installment will be \$1000.00 and the final payment Feb 27.

## 8. General Business – Roger Chater

- a. On Monday 24 August is our New Members get together.

- b. Roger mentioned parking of vehicles while attending the meetings, not to park on Golf Course.
- c. Report received from the Auditor Paul Barry advising 'The Financial position of Gilead Probus Club as of 31 May 2026 and its financial performance and cash flow for the period then ended in accordance with GAAP.' Full Document tabled at meeting. Pam Hill will convey thanks to Paul Barry for carrying out the audit.

Lucky door ticket winners were Bob Bingham, Sandra Nicholls and Pam Hill

Thank you to members who assisted in setting up and packing up after the meetings.

## 9. Morning Tea.

## 10. Guest Speaker

Ray Kennedy advised unfortunately the guest speaker Gary Raymond was unable to attend at the last minute. After some discussion prior to the meeting Graeme Goldie volunteered to speak about his and Roseleen's trips throughout Australia. Sonya Mathew gave a short presentation of an article written regarding her time spent as a NSW Police Officer and the work of NSW Police Legacy.

## 11. Confirmation of next meeting date

Next Meeting: Friday 18 September 2026.

## 12. Meeting Closes

Time meeting closed: 12.00pm.

President: ...R. Chater